

David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
Development

John R. Varamo Jr.
Program Manager of
Arts and Culture



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Member

CITY OF STAMFORD
ARTS AND CULTURE COMMISSION
OFFICE OF ECONOMIC DEVELOPMENT

Arts and Culture Commission Special Meeting Minutes
Stamford Government Center, Stamford Connecticut
Wednesday, June 20, 2018

1. Call to Order:

Chairman called the meeting to order at 6:05 PM

2. Roll Call:

Commissioners Present: Lou Ursone, Marti Etter, Valerie Cooper, Lisa Cuscuna, Jennifer McIntosh, Lynne Colatrella, Bonnie Wattles and Angie Durrell

Absent: Michael Moran

Staff: John Varamo- Program Manager, Stamford Arts & Culture

Guests: Randall Skigen

3. Reading and Acceptance of Minutes:

Chairman Ursone asked if all commissioners have read the minutes from the Regular Meeting held on May 16, 2018. He then asked for a motion to accept these minutes. A motion was made by Commissioner Cuscuna and second by Commissioner Cooper. The motion passed unanimously.

4. CAPP Grant Subcommittee:

- a. Commissioners whose respective organizations are eligible for CAPP funding will be ineligible to sit on the CAPP Grant subcommittee. Chairman Ursone appointed Commissioners Colatrella, Durrell, Moran, McIntosh, Cooper, and Ursone to the subcommittee. Commissioners Cuscuna, Etter, and Wattles are ineligible.

5. Next Meeting:

- a. Discussion – Next Meeting Agenda-

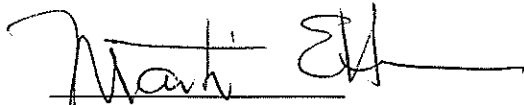
Chairman Ursone reminded the commissioners to e-mail any items to staff.

- b. Confirmation – Next Regular Meeting (**Wednesday, September 12, 2018 – 8:00 am**)

6. Adjournment:

Chairman Ursone asked for a motion to adjourn the meeting at 6:15 PM with motion from Commissioner Colatrella and a second from Commissioner Etter. The motion passed unanimously. With no further business to discuss, the meeting was concluded.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marti Etter", written over a horizontal line.

Marti Etter
Secretary
Arts and Culture Commission